

April 5, 2000

TO: Members of the MAG Street Committee

FROM: Grant Anderson, Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 11, 2000 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		COMMITTEE ACTION REQUESTED
1.	<u>Call to Order</u>	
2.	<u>Approval of the March 14, 2000 Meeting Minutes</u>	2. Review and approve the minutes from the March 14, 2000 meeting.
3.	<u>Call to the Audience and Stakeholders</u> An opportunity will be provided to members of the public to address the Street Committee.	3. For information.
4.	<u>Transportation Programming Report</u>	4. For information and discussion.

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 through 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances (see Attachment One).

6. Closeout of the Federal Fiscal Year 2000

As part of the closeout of the Federal fiscal year, MAG policy requires that agencies should notify MAG by March 1, 2000, of any requests to carry forward projects from FY 2000 to FY 2001. Also, on March 17, 2000, MAG agencies were requested to notify MAG staff by April 6, 2000, of any projects that they wish to advance to FY 2000 to utilize any uncommitted obligation authority (OA) that may be available during the closeout process. There have been eleven requests to carry forward Street projects from FY 2000 to FY 2001 and these are shown in Attachment Two. The requests for advancing Street projects will be provided to members at the forthcoming meeting for discussion and possible action.

7. HPMS Update, Local Street Mileage Estimates

MAG Staff will provide data and information necessary for MAG member agencies to update the HPMS data for 2000. A Data Entry System will be available for download from the MAG

5. For information and discussion.

6. For information, discussion and possible action to recommend Street projects for carry forward from FY 2000 to FY 2001 or advancement to FY 2000 or other means to utilize any uncommitted or redistributed OA.

7. For information and discussion.

website prior to the meeting. HPMS data is requested to be forwarded to MAG staff **by April 30, 2000**, but the deadline for the update of local street mileage estimates is still **April 11, 2000**.

8. Paving of Dirt Roads

A working session will be held at the conclusion of the Street Committee to discuss the procedure to be followed for developing and obligating the Paving of Dirt Road projects programmed in the Draft FY 2001-2005 MAG Transportation Improvement Program.

9. Adjournment

8. For information and discussion.